## Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, April 4, 2019

Time: 8:30 a.m.

Committee members: Poulson, Blane (Chair) Hartz, Peter

Lindl, Roger (Vice Chair)

White, Brandon (Secretary)

Hall-Kind, Debra
Steindorf, Kathleen

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Fair Park Committee minutes of March 7, 2019
- 6. Communication
- 7. Public Comment

(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)

- 8. Discussion and possible action on Not-for-Profit food vendors
- 9. Review of Community Feedback & Suggestions on Fair Operations
- 10. Updates on 2019 Fair preparations
- 11. Discussion and possible action on Marketing Partnerships and Sponsorships
- 12. Update on Swine Barn and Wash Rack project
- 13. Update on Fair Park kitchen vending operations
- 14. Review of Financial Report
- 15. Review of Supervisor's Report
- 16. Review of Office Report
- 17. Discussion and possible action on future meeting schedule and agenda items
- 18. Adjourn

## Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1<sup>st</sup> Thursday of the month:

May 2, 2019 June 6, 2019

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.